

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 21596-AD23-0725-030

IN THE MATTER OF:)

Amy Lopez)
3326 Georgetown Rd)
Indianapolis, IN 46224)

Applicant.)

Type of Agency Action: Enforcement)

License Application #: 1069516)

FILED

AUG 08 2023

STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance, pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to Amy Lopez ("Applicant") of the following Administrative Order:

1. Applicant filed an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on July 3, 2023.
2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-6 and Indiana Code § 27-1-15.6-12.
3. Indiana Code § 27-1-15.6-12(b)(1) provides, in part, that the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
4. Indiana Code § 27-1-15.6-12(b)(6), states, in part, that the Commissioner may refuse to issue an insurance producer license for having been convicted of a felony.

5. Following a review of public records and the materials submitted by Applicant in support of the application, the Commissioner being fully advised, now hereby notifies Applicant that Applicant has not fully met the requirements of licensure as stated by Indiana Codes §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(6) due to Applicant's failure to disclose a 1999 misdemeanor conviction for neglect of a dependent and for Applicant having three (3) felony convictions: a Class A felony conviction in the Hendricks Superior Court for Dealing in Methamphetamine on February 12, 2009, a Class B felony in Putnam Circuit Court for Conspiracy to Deal in Methamphetamine on October 9, 2013, and a Level 5 felony in Hendricks Circuit Court for Possession of Methamphetamine on August 28, 2019.
6. Indiana Code § 27-1-15.6-12(d) provides that the applicant may, not more than sixty-three (63) days after notice of denial of the application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.
7. This is considered an administrative action by the Indiana Department of Insurance. If you choose to appeal this administrative action, please follow the aforementioned instructions. Subsequently, after the Department has received your written request for a hearing, the State of Indiana Office of Administrative Law Proceedings ("OALP") will assign an administrative law judge to preside over this matter, and you will receive more information from OALP to begin the administrative process.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby **DENIED** pursuant to Indiana Codes §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(6) due to Applicant's failure to disclose a misdemeanor conviction and for having three (3) felony convictions. Applicant may reapply for licensure not less than one (1) year from the date of this order.

08.09.2023

Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

Amy Lopez
3326 Georgetown Rd
Indianapolis, IN 46224

Samantha Aldridge, Attorney
ATTN: Anthony Loy-Howell, Investigator
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204
317 234-5885, fax 317 234-2103